

County Commission Meeting March 5, 2019

The board of Sheridan County Commissioners met at 12:30 p.m. County Commissioners present were Michael Axt, Sandra Felchle, and Shannon Dieterle

Chairman Axt called the meeting to order. The minutes of the previous meeting was sent in the mail and motioned by Commissioner Felchle to amend last month's minutes to read Naser reported on hours beyond the agreement rather than donated hours, seconded by Commissioner Dieterle. Upon roll call vote – Felchle –yes, Dieterle- yes, Axt – yes Motion carried.

The following Statement of fees was collected for the following funds and was approved for the month of March, 2019:

County Recorder, January fees - \$1,602.00
County Recorder, February fees, - \$2,312.00
Sheriff, Fees, \$395.00

The miscellaneous receipts were collected for the following funds and were approved for the month of February, 2019:

General – \$16,929.13 Highway Dist. - \$17,931.87
911 - \$1,884.75

An itemized listing of miscellaneous receipts are on file at the County Treasurer's Office.

The February payroll warrants 70477-70504 were approved from the following funds:

General - \$35,041.31 Highway Dist. - \$19,735.07
Veteran Service - \$487.16 County Agent - \$1,965.04
Weed Control - \$47.38 911 -\$650.00
Civil Defense - \$625.00 BCI - \$3,500.00
Veterans Van Service - \$1,699.00

The following bills #70518-70571 were approved and ordered paid subject due to delinquent or any other indebtedness owing the County:

Ameripride Services Inc., 80.29; Bentz Supply Store, 79.68;WRT, 764.50;N.D. Assoc. Of Counties, 396.90; Gall's,4,004.10;McLean County Treasurer, 40.10; ND Clerks Association, 100.00; Fireside Office Solutions, 4.53;Office Depot,366.00;Lingo Communications,59.29; BHG, Inc., 415.10; Information Technology Dept., 559.35; McLean County Sheriff's Office,330.00;After The Prom Party, 100.00;McLean-Sheridan Rur Water,62.46;NAPA Auto Parts,750.77;Power Plan,129.43; NDSU,49.00; Mechanics Plus,70.48;United Printing,76.48; First District Health Unit, 8,507.75; McHenry Co. Auditor, 45.00; Nicole Wardner,821.77; Verizon,79.22; NRG,130.00; James Paulus,141.71;NDTC,8.24; Michael Axt,15.66; H.A. Thompson & Sons, 1,095.00; VEC,350.00; Wex Bank,318.55;Menards,243.61;Visa, 454.18; McClusky City,84.50; WM Of Wi-MN,67.95;Matthew Bender & Co Inc., 20.04;Verizon Wireless,483.27;Lynnette Fox,153.12;Ladd Erickson,84.68;Topcon Positioning Systems.165.64;WRT, 236.24;Kotaco Fuel & Propane,3,750.10;Purchase Power,37.09;ND Attorney General,305.00;Lautt's

Auto Body And Towing, 30.00; Sandra Felchle,36.54; Merken's Law, PLLC.,645.00;Ben Kothrade, 87.50;Eric's Electric,7,933.32; Office Of Atty. General , 315.00

Jim Paulus, Veteran Service Officer, met with board to discuss the old bank building in Goodrich. Commissioner Felchle reported she was in contact with the President of Choice Bank to receive the maintenance costs from last year for the heat, electrical, insurance, and taxes was over \$5,000.00 for the old Goodrich bank building. Does the Veteran Service office/County really need the building verses the expense was discussed. It was moved by Commissioner Dieterle to decline the offer of renting the old Goodrich Bank building for County use, seconded by Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes, Axt – yes Motion carried.

The 2018 County financial statement was reviewed and approved and is on file with the County Auditor's office for review.

The McClusky City/County policing agreement was reviewed. Meeting with the McClusky City Council before the city budget hearing this summer to update the City/County policing agreement was discussed. It was moved by Commissioner Felchle to approve the McClusky City/County policing agreement for 2019 as is, seconded by Commissioner Dieterle. Upon roll call vote – Felchle – yes, Dieterle – yes, Axt – yes Motion carried.

Commissioner Dieterle reported he still has no one to fill the Weed Control Board position for the rural Martin area.

The time being 2:00 p.m. the hearing for application of 2018 taxes filed by Howard Erdmann for inundated acres on S2NW4, NW4SW4, S2SW4, SE4NE4, E2NE4NE4 all in 16-147-74 was reviewed. Erdman and Lynnette Fox, County Treasurer, were present to explain the inundated acres were missed to be taken off last year's assessment. It was moved by Commissioner Felchle to approve the abatement of true and full value from 158,733 down to 140,516 due to inundated acres were missed, seconded by Commissioner Dieterle. Upon roll call vote – Felchle – yes, Dieterle- yes, Axt – yes Motion carried.

The time being 2:30 p.m. the hearing for application of 2018 taxes filed by Nancy L. Felchle for inundated acres on the SE4 14-147-74 was reviewed. Lynnette Fox, County Treasurer was present to explain the inundated acres were missed also to be taken off last year's assessment. It was moved by Commissioner Dieterle to approve the abatement of true and full value from 59,140 down to 48,333 due to inundated acres missed, seconded by Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes, Axt – yes Motion carried.

The resignation of Elisha Dockter from the County Agent clerk was reviewed. It was approved by Commissioner Dieterle to approve Elisha Dockter's resignation, seconded by Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes, Axt – yes Motion carried.

Estimates from H.A. Thompson were reviewed again for the heating system in the courthouse. The chairman suggested looking into an alternative heating system for in the courthouse possibly going just electric. Chairman Axt will contact Ottetail on options.

The time being 3:00 p.m., the County Commission meeting recessed for the County Planning and Zoning meeting. The County Commission meeting reconvened at 3:15 p.m.

It was moved by Commissioner Dieterle to approve the quote from NRG Technology Services for switches and installation to upgrade the internet speed to 1Gigabite speed into the Courthouse in the amount of \$1,602.36, seconded by Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes, Axt – yes Motion carried.

It was moved by Commissioner Dieterle to approve the following Load Limit Resolution, seconded by Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes, Axt – yes Motion carried. The notice will be published in the Gazette later in March when DOT posts also.

NOTICE TO THE PUBLIC

The Board of County Commissioners again appeals to the public for cooperation in observing LOAD LIMIT REGULATIONS on County Roads. Due to the present conditions of the roads it is absolutely necessary to observe these restrictions if roads are to be saved this Spring:

SINGLE AXLE – 300 pounds per inch width of tire, plus 2,000 pounds, not to exceed 12,000 pounds

TANDEM AXLE – 300 pound per inch width of tire, not exceed 12,000 pounds per axle

In case road restrictions are not observed it will be necessary to enforce the law regarding such restrictions.

SHERIDAN COUNTY BOARD OF COUNTY COMMISSIONERS

_____, CHAIRMAN
MICHAEL AXT

SANDRA FELCHLE

SHANNON DIETERLE

It was moved by Commissioner Axt to approve allowing the McClusky CO-OP Elevator to haul anhydrous at 25 mph to 6 miles north of McClusky to their anhydrous plant, seconded by Commissioner Dieterle. Upon roll call vote- Axt – yes, Dieterle- yes, Felchle- yes Motion carried.

It was moved by Commissioner Dieterle to advertise in the Gazette to conduct a County Surplus Property Silent Auction from March 14th thru March 25th and close bids at 1:00 p.m. on March 25th, seconded by Commissioner Felchle. Upon roll call vote – Dieterle- yes, Felchle – yes, Axt – yes Motion carried. If items don't sell they can be disposed of.

Nicole Wardner, County Agent, met with the board to present the one application for the County Agent clerk position. The board suggested publishing the clerk ad the next 3 weeks in the Gazette and the Extra paper. Moving the County Agent office down to the Courthouse Community room was discussed. No action was done at this time.

It was moved by Commissioner Axt to authorize the Auditor to sign a Business Associate Agreement to conduct a survey with Premier Benefits Group, Inc. to look into a self-funded health insurance plan that possible would go through the ND Ins. Reserve Fund, seconded by Commissioner Dieterle. Upon roll call vote – Axt – yes, Dieterle – yes, Axt – yes Motion carried.

The Auditor reported the following building permit was issued to:

Travis & Melissa Pfennig, Part of NE4 23-146-77, 60’x32 house & 30’x 30’garage

It was moved by Commissioner Dieterle to adjourn the meeting, seconded by Commissioner Felchle. Upon roll call vote – Dieterle – yes, Felchle – yes, Axt – yes Motion carried.

Auditor

Chairman